

AGENDA
BOARD OF EDUCATION AND AFSCME PENSION BOARD
REGULAR MEETING
NOVEMBER 19, 2015

1. Chairman Robert Burns will call the regular meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by _____ that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **October 15, 2015** without reading. Each member received a copy for review.
4. Motion by _____ that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$302.98** to **Lisa A. Guerrero**, 19 Terry Road, Prospect, CT 06712 per memo dated November 12, 2015 from Controller Robert W. Butler, Jr., effective November 1, 2015. Years of service have been documented by Controller Butler. Ms. Guerrero was employed by the Naugatuck Board of Education for sixteen years retiring as a Special Education Aide/Para Educator.
5. Motion by _____ that the Board of Education and AFSCME Pension Board meeting be adjourned at _____ p.m.

cc: R. Butler/J. Lawlor/K. Csengo/File